

Acacia Times

Monthly Newsletter of The Acacia Association

October 2018

Preliminary Budget

Acacia Game Night

Breakfast with Santa

Board Meeting Minutes of Tuesday, October 9, 2018

Next Acacia Regular Board Meeting, November 13, 2018

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GENERAL ANNOUNCEMENTS

Upcoming Dates: Oct. 12th Last day for work orders to be submitted for the season

Nov. 1st - All gazebos/sun screens (including all structure) must be removed from decks/patios

Nov. 6th - Election - vote at the clubhouse

Nov. 16th - Game Night at the Clubhouse (see flyer)

Dec. 16th - Santa visit at the clubhouse (see flyer)

ALCC Updates/Reminders:

-No personal items may be placed/stored on common ground.

-Acacia crew no longer does roof repairs of any kind.

-The only instance where prior ALCC approval is NOT required is for REPAIRS that do not change the size, material or color of the item being repaired. (ex. - replacing portion of deck, replacing damaged shingles, etc). Full replacement continues to require ALCC prior approval before work can begin.

JUST A REMINDER – KEEP YOUR POOL ID FOR NEXT YEAR.

Next Board Meeting is Tuesday, November 13th at 7pm at the clubhouse.

The Acacia Association Board of Directors Meeting October 9, 2018

The Board of Directors Meeting of Tuesday, October 9, 2018 was brought to order at 7:00 p.m. by Pres. Eckert

Directors in attendance were: Pres. Eckert, V .P. O'Connor, Treas. Polacek, Sec'y Brandush, Kwiatek, Rost, Mason, Kalinoski and Voyles.

The Pledge of Allegiance was recited.

Tim Rost introduced our new Assistant Operations Manager Mike Mazurkiewicz Welcome Mike!

Motion (Polacek, Kwiatek) to approve the minutes of the September 11, 2018 Board of Directors Meeting. All in favor. Motion passed (9/0/0).

Home Owners comments/questions: No Comments/Questions at this time.

Treasurer's Report: John Polacek reports on the Treasurer's Report Page, we see that the Assessment Collection was \$80,925 with other sources giving a total income of \$84,274. Expenses were \$147,618 leaving a net ordinary income of -\$63,345. We had a Property Tax bill that we had to pay. It is a mistake and we will get the money back. We did have some other large bills end of the season bills. Our balance is normal for this time of year. This is our busy season.

The accounts receivable currently stands at \$19,549. Past Due Accounts show 22 members owing money. 2 members owe \$13,986 and 19 members owe \$5,563. We continue to do all the law allows to collect the outstanding balances.

We had 7 members miss their assessment payment. This cost each of them \$10.00 extra. Currently 221 members use the **ACH**, automatic bank withdrawal and 166 do not. **ACH** insures no late payment fee and no interest charge. **ACH** also saves the office time and money. Please consider this. More than half of Acacia Homeowners use it. Join the crowd! There really are no dangers. Acacia withdraws only the Assessment. If there are other charges, you receive a separate bill. When members do not pay on time, there is a cost of collection. Some members do not want to pay late charges or interest. Avoid those charges with **ACH**. Overall we are in good financial condition.

I move that we accept the Treasurer's Report as produced by staff.

Motion (Polacek, Brandush) to accept the Treasurer's report as produced by staff. All in favor. Motion passed (9/0/0).

Motion (Polacek, Eckert) to approve the 2019 preliminary budget. The preliminary budget was approved. Motion passed. 8/1/0.

John Polacek proposed an assessment increase of \$5, making the monthly assessment for 2019 \$225. The increase was not approved and will be tabled until next meeting.

Clubhouse Director's Report: Carol Mason reports that on November 7th the clubhouse will be used for voting in the election. A board member will volunteer to open and close the clubhouse for the election judges.

Adult Game Night is being planned for residents on November 16th at 7p. Bags, ping pong and board games will be played. It is BYOB; please bring a dish to share.

Breakfast with Santa is Sunday, December 16, 2018.

Recreation Facilities Director's Report: Frank O'Connor is working on recreation facilities budget.

Jack Brandush reports that Jose has just received a quote from our regular pool maintenance contractor for the repair of the leaking water lines in the baby pool. The following is the quote and it includes:

Cutting and removing concrete from the baby pool to the filter room.

Digging and finding the leaking lines.

Cutting out and repairing the leaks. Pressure testing to assure repair.

Backfill, prep and pour concrete deck back in.

Even though the quote does not say it, this would include both water lines that were leaking, so that there will be redundancy.

Both Jose and I thought that this would have been a \$5,000-\$10,000 job and were pleasantly surprised that the job was quoted for \$2260.

I feel that this is a very reasonable price and that we are very comfortable with the contractor since we use them all the time, so that I am not asking for more quotes. Jose would like to do this job now before the cold weather hits so that I am now making this proposal.

